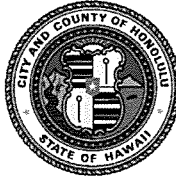


DEPARTMENT OF INFORMATION TECHNOLOGY
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 5TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 768-7684 # Fax: (808) 768-7807 # Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



May 15, 2012

GORDON J. BRUCE
DIRECTOR & CIO

FOREST A. FRIZZELL
DEPUTY DIRECTOR

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 MAY 15 AM 8:27

The Honorable Ernest Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

I have been invited by the Public CIO Magazine to attend their Public Chief Information Officer (CIO) Technology Summit on June 26-27, 2012, in Washington, D.C.

The purpose of this summit is to share the latest information on technology management, policy and strategy unique to large government information technology departments. My attendance at meetings in the past has been instrumental in helping to establish direction for the City & County of Honolulu in the deployment of technology solutions. I believe it to be prudent that I once again take advantage of this opportunity to meet with my peers and be brought up to speed on the vision and direction of these proactive state, city, and county CIO's.

The Public CIO Magazine is offering a travel scholarship for my air travel, hotel accommodations, conference meals and local ground transportation, with an approximate cost of \$1,500, not to exceed \$2,000. We are, therefore, enclosing a proposed resolution for the City Council to accept the gift to the City. The recommendation for acceptance of the gift by the Managing Director is evidenced by his signature below.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon J. Bruce".

Gordon J. Bruce
Director and CIO

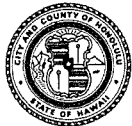
Attachments (2)

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director

DEPT. COM. 337



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE PUBLIC CIO MAGAZINE FOR TRAVEL TO WASHINGTON, D.C., ON JUNE 26-27, 2012

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from the Public CIO Magazine for travel to Washington, D.C., with airfare, hotel, conference meals and local ground transportation; now, therefore,

WHEREAS, the Declaration of Gift form from Public CIO Magazine is attached hereto as Exhibit A;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$1,500, but not to exceed \$2,000, that are more fully described in the letter from the Director; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of the Department of Information Technology.

INTRODUCED BY:

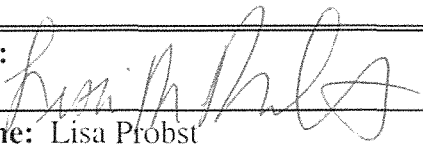
DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Public CIO magazine
DONOR'S ADDRESS	100 Blue Ravine Road Folsom, CA 95630
DONOR'S TELEPHONE	916 932 1412
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Mr. Bruce will be expected to attend scheduled functions and participated in general discussions with other attendees. Agenda is as follows June 26 8:00 am – 4:00 pm PCIO Technology Summit discussions with participants from city, county, state and federal government organizations (approximately 45 attendees). 6:00 -8:00 pm – working dinner June 27 8:00 am – 12:00 noon PCIO Technology Summit discussions with participants from city, county, state and federal government organizations (approximately 45 attendees).</p>	
DESCRIPTION OF GIFT	VALUE
Actual travel expenses incurred by Mr. Gordon Bruce for the purpose of travelling from Honolulu, HI to Washington, DC to attend a professional development conference for IT leaders from large city, county, state and federal government organizations. Funds will cover air travel, hotel, conference meals and local ground transportation in Washington, DC.	Approximately \$1500 – not to exceed \$2,000
Signature: 	Date: May 8, 2012
Print Name: Lisa Probst	Title: Director of Operations